

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

Chair
Butte Colusa Feather River Glenn Placer Vice Chair
Sacramento Shasta Tehama Yolo-Solano

**** MEETING NOTICE****

DATE: June 6, 2008

PLACE: Yuba County Government Center
915 8th Street, Conference Room 2
Marysville, CA 95901

ALT CALL IN
LOCATION: Shasta County Air Quality Management District
1855 Placer Street, STE 101
Redding, CA 96001

HOST: Feather River Air Quality Management District

TIME: 10:00 a.m.

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment/items not on the agenda.	Chair

CONSENT AGENDA

3.	Approve consent agenda items A and B as follows:	
A.	Approval of April 4, 2008 Regular Session Minutes.*	Chair
B.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).*	Chair
C.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Secretary/Treasurer Services with Amy Gwinnup, Effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).*	Chair
D.	Approve Contract for Sacramento Valley	

Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2008 through June 30, 2009, and authorize the Chair to sign. (Approved and recommended by TAC on May 16, 2008).*

Chair

REGULAR AGENDA

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| 4. | Status Reports:
BCC Members
CAPCOA Report
BSA Report
CARB Liaison Report | Council Members
CAPCOA Board Member
BSA Member
Carol McLaughlin |
| 5. | Financial Status Report*. | Secretary-Treasurer |
| 6. | Public hearing regarding fiscal year 2008-2009 Budget. | Chair |
| 7. | Approve fiscal year 2008-2009 Budget.* | Chair |
| 8. | Consider letter to James Goldstein, Executive Director of the California Air Resources Board stating there will be no changes to the Sacramento Valley Basinwide Air Pollution Control Board Smoke Management Plan for 2008.* | Les Fife |
| 9. | Update on Rice Straw Acres burned to date.* | Les Fife |
| 10. | Update on Rice Straw Burning ERCs. | Mat Ehrhardt |
| 11. | Set next BCC meeting and agenda:
August 1, 2008 – Colusa County APCD | Chair |
| 12. | Adjourn meeting | Chair |

*Backup documentation is available for review at <http://www.airquality.org/SVBCC>